

Minden Public Schools
Board of Education
Board of Education Regular Meeting
Minden High School Media Center
543 West Fifth
Minden, NE 68959-0301
Monday, January 13, 2020 5:00 PM

1. Call to Order
2. Elect New Board Officers
 - a. Nominations for President
 - b. Nominations for Vice-President
 - c. Nominations for Secretary
 - d. Elect Board Officers
3. Approval of Committees, Positions, and Designations
 - a. Consider, Discuss, and Approve Committees
 - b. Approval of Current Legal Counsel, Depository Banks, Treasurer, and District Newspaper of Record
 - c. Approval of Current Board Policies and Regulations
4. Public Comment
5. Consent Agenda
 - a. Consider Minutes from December 10 Meeting
 - b. Consider Financial Reports
 - c. Consider Expenditures and Claims for Payment
6. Reports
 - a. Board Committees
 - b. Principals
 - c. Superintendent
 - d. Other
7. Policy Review and Updates
8. Action Items
 - a. Consider, Discuss, and Take Action on 2020-21 ESU 11 Master Services Agreement
 - b. Consider, Discuss, and Take Action on Bids for Track Area Renovations
9. Next Meeting
10. Adjournment

**MINDEN PUBLIC SCHOOLS
BOARD OF EDUCATION
December 10, 2019**

The agenda for the December 10, 2019 meeting was posted at the United States Post Office in Minden, Minden Exchange Bank, First Bank and Trust Company, and the Minden city office. Agendas were mailed to the United States Post Office in Upland and Heartwell. The agenda was posted in the superintendent's office and notice was published in the local paper.

The board meeting began at 5:01 pm with all board members present, except Rhynalds. Motion by Glanzer and second by Jacobsen to excuse Rhynalds. Roll call: Carpenter, aye; Glanzer, aye; Grams, aye; Jacobsen, aye; Raun, aye; Rhynalds, absent. Motion carried.

Public comment was heard from Katie Sinsel.

Motion by Carpenter and second by Raun to approve the consent agenda consisting of minutes from the November 11 meeting, financial reports, and claims for payment. Roll call: Carpenter, aye; Glanzer, aye; Grams, aye; Jacobsen, aye; Raun, aye; Rhynalds, absent. Motion carried.

Motion by Raun and second by Glanzer authorizing the Superintendent to solicit bids for the removal of property. Roll call: Carpenter, aye; Glanzer, aye; Grams, aye; Jacobsen, aye; Raun, aye; Rhynalds, absent. Motion carried.

Motion by Glanzer and second by Carpenter to approve the contract with Hugo Madera Hernandez as 4-12 Vocal Music Teacher for the second semester of the 2019-20 school year. Roll call: Carpenter, aye; Glanzer, aye; Grams, aye; Jacobsen, aye; Raun, aye; Rhynalds, absent. Motion carried.

Motion by Grams and second by Glanzer to approve the 2020-21 and 2021-22 agreement with the Minden Education Association for a 3.65% total package increase and a base salary of \$37,250 for 2020-21 and base salary of \$37,650 for 2021-22. Roll call: Carpenter, aye; Glanzer, aye; Grams, aye; Jacobsen, abstain; Raun, aye; Rhynalds, absent. Motion carried.

Motion by Grams and second by Jacobsen to approve the Nebraska Social Studies Standards. Roll call: Carpenter, aye; Glanzer, aye; Grams, aye; Jacobsen, aye; Raun, aye; Rhynalds, absent. Motion carried.

At 5:44 pm, motion by Carpenter and second by Glanzer to adjourn the meeting. Roll call: Carpenter, aye; Glanzer, aye; Grams, aye; Jacobsen, aye; Raun, aye; Rhynalds, absent. Motion carried.

Secretary, Board of Education

2019/20 Projections vs. Actuals for General Fund As of December 31, 2019

Income

2019/20 Budgeted Income = \$10,507,481.32

Month	Projected Income	Actual Income	Over/(Under) Projection	Running Balance Over/(Under) Projection
September	\$2,017,436.41	\$1,941,671.95	(\$75,764.46)	(\$75,764.46)
October	\$577,911.47	\$654,085.97	\$76,174.50	\$410.04
November	\$145,003.24	\$200,345.19	\$55,341.95	\$55,751.99
December	\$142,901.75	\$161,606.78	\$18,705.03	\$74,457.02
January	\$1,731,632.92			
February	\$838,497.01			
March	\$551,642.77			
April	\$501,206.86			
May	\$2,718,285.42			
June	\$971,942.02			
July	\$113,480.80			
August	\$197,540.67			

Cash Flow

Month	Projected Cash Flow	Actual Cash Flow	Over/(Under) Projection	Running Balance Over/(Under) Projection
September	\$958,716.40	\$928,709.07	(\$30,007.33)	(\$30,007.33)
October	(\$335,560.78)	(\$192,226.11)	\$143,334.67	\$113,327.34
November	(\$784,355.48)	(\$669,489.61)	\$114,865.87	\$228,193.21
December	(\$768,301.00)	(\$715,504.14)	\$52,796.86	\$280,990.07
January	\$831,777.65			
February	(\$74,975.24)			
March	(\$357,290.48)			
April	(\$415,669.63)			
May	\$1,752,614.76			
June	(\$2,806.63)			
July	(\$807,934.68)			
August	(\$836,214.89)			

Expenses

2019/20 Budgeted Expenses = \$11,347,481.32

Month	Projected Expenses	Actual Expenses	Over/(Under) Projection	Running Balance Over/(Under) Projection
September	\$1,058,720.01	\$1,012,962.88	(\$45,757.13)	(\$45,757.13)
October	\$913,472.25	\$846,312.08	(\$67,160.17)	(\$112,917.30)
November	\$929,358.72	\$869,834.80	(\$59,523.92)	(\$172,441.22)
December	\$911,202.75	\$877,110.92	(\$34,091.83)	(\$206,533.05)
January	\$899,855.27			
February	\$913,472.25			
March	\$908,933.25			
April	\$916,876.49			
May	\$965,670.66			
June	\$974,748.65			
July	\$921,415.48			
August	\$1,033,755.56			

General Fund Balance

Beginning Reconciled GF Balance = \$2,560,021.43

Month	Projected GF Balance	Actual Reconciled GF Balance	Over/(Under) Projection
September	\$3,518,737.83	\$3,488,730.50	(\$30,007.33)
October	\$3,183,177.05	\$3,296,504.39	\$113,327.34
November	\$2,398,821.57	\$2,627,014.78	\$228,193.21
December	\$1,630,520.57	\$1,911,510.64	\$280,990.07
January	\$2,462,298.22		
February	\$2,387,322.98		
March	\$2,030,032.50		
April	\$1,614,362.87		
May	\$3,366,977.63		
June	\$3,364,171.00		
July	\$2,556,236.32		
August	\$1,720,021.43		

MINDEN PUBLIC SCHOOLS
TREASURER'S REPORT
December 31, 2019

SCHOOL BALANCE - November 30, 2019		\$202,934.83
Current Months Receipts		\$160,850.46
Transfers from Investments		\$675,000.00
Total Beginning Balance and Receipts		\$1,038,785.29
Less: Disbursements		\$877,501.89
Transfer to Investments		\$0.00
Total Disbursements		\$877,501.89
SCHOOL BALANCE - December 31, 2019		\$161,283.40
BALANCE PER BANK STATEMENT - December 31, 2019		\$167,002.82
Deposits In Transit		\$0.00
LESS : Outstanding Checks		\$5,719.42
RECONCILED BANK BALANCE - December 31, 2019		\$161,283.40
(Balance - December 31, 2018 = \$125,747.80)		
GENERAL FUND INVESTMENTS		\$1,750,227.24
Money Market Minden Exchange	\$471,480.01	0.65% demand
Money Market First Bank	\$1,278,747.23	0.71% demand
(Balance December 31, 2018 = \$1,697,768.34)		
DEPRECIATION FUND INVESTED		\$684,904.22
Money Market Minden Exchange Bank	\$4,401.80	0.65% demand
Money Market First Bank	\$118,300.45	0.71% demand
NE Liquid Asset Fund - Depreciation Fund	\$562,196.78	1.42% demand
Checking Minden Exchange Bank	\$5.19	
(Balance December 31, 2018 = \$1,075,093.25)		
BUILDING FUND		\$2,227,914.31
Money Market Minden Exchange Bank	\$376,224.56	0.65% demand
Money Market First Bank	\$58,052.74	0.51% demand
NE Liquid Asset Fund - Building Fund	\$1,793,632.51	1.42% demand
Checking Minden Exchange Bank	\$4.50	
(Balance December 31, 2018 = \$2,837,813.24)		
BOND FUND		\$869,514.10
Money Market Minden Exchange Bank	\$70,984.92	0.65% demand
NE Liquid Asset Fund - Bond Fund	\$798,529.18	1.42% demand
(Balance December 31, 2018 = \$1,233,198.20)		
LUNCH FUND		\$41,204.83
Money Market First Bank	\$4,247.13	0.21% demand
Checking First Bank	\$36,957.70	
(Balance December 31, 2018 = \$47,829.14)		
FUNDS PLEDGED FOR DEPOSITS		
Minden Exchange Bank	\$4,288,863.19	Plus 250M FDIC
First Bank	\$2,250,000.00	Plus 250M FDIC

Scott W. Johnson, Treasurer

MINDEN PUBLIC SCHOOLS
TREASURER'S REPORT SUPPLEMENT
ACCOUNT RECONCILIATIONS
December 31, 2019

Bank	Account #	Beginning Balance	Plus: Receipts	Plus/(Minus) Transfers	Minus: Expenditures	Ending/ Reconciled Balance	Previous Year Ending Balance
General Fund							
MEB	401505	\$202,934.83	\$160,850.46	\$675,000.00	\$877,501.89	\$161,283.40	\$125,747.80
MEB	601096	\$1,146,103.36	\$376.65	(\$675,000.00)	\$0.00	\$471,480.01	\$428,065.40
FB&T	801472	\$1,277,976.59	\$770.64	\$0.00	\$0.00	\$1,278,747.23	\$1,269,702.94
	Subtotal	\$2,627,014.78	\$161,997.75	\$0.00	\$877,501.89	\$1,911,510.64	\$1,823,516.14
Depreciation Fund							
MEB	401919	\$5.19	\$0.00	\$0.00	\$0.00	\$5.19	\$0.50
MEB	613109	\$4,399.29	\$2.51	\$0.00	\$0.00	\$4,401.80	\$4,373.28
FB&T	807982	\$118,229.16	\$71.29	\$0.00	\$0.00	\$118,300.45	\$524,127.18
NLAF	9300656	\$561,814.24	\$382.54	\$0.00	\$0.00	\$562,196.78	\$546,592.29
	Subtotal	\$684,447.88	\$456.34	\$0.00	\$0.00	\$684,904.22	\$1,075,093.25
Building Fund							
MEB	106690	\$4.50	\$0.00	\$6,793.09	\$6,793.09	\$4.50	\$1.47
MEB	603209	\$382,802.29	\$215.36	(\$6,793.09)	\$0.00	\$376,224.56	\$1,042,776.24
FB&T	801407	\$58,027.61	\$25.13	\$0.00	\$0.00	\$58,052.74	\$57,757.50
NLAF	9300655	\$1,792,360.21	\$1,272.30	\$0.00	\$0.00	\$1,793,632.51	\$1,737,278.03
	Subtotal	\$2,233,194.61	\$1,512.79	\$0.00	\$6,793.09	\$2,227,914.31	\$2,837,813.24
Bond Fund							
MEB	620112	\$979,130.70	\$6,680.47	\$475,000.00	\$1,389,826.25	\$70,984.92	\$1,233,198.20
NLAF	9300692	\$1,273,286.03	\$243.15	(\$475,000.00)	\$0.00	\$798,529.18	\$0.00
	Subtotal	\$2,252,416.73	\$6,923.62	\$0.00	\$1,389,826.25	\$869,514.10	\$1,233,198.20
Lunch Fund							
FB&T	990119	\$18,022.78	\$60,375.20	\$0.00	\$41,440.28	\$36,957.70	\$43,590.93
FB&T	801399	\$4,246.37	\$0.76	\$0.00	\$0.00	\$4,247.13	\$4,238.21
	Subtotal	\$22,269.15	\$60,375.96	\$0.00	\$41,440.28	\$41,204.83	\$47,829.14
Grand Total		\$7,819,343.15	\$231,266.46	\$0.00	\$2,315,561.51	\$5,735,048.10	\$7,017,449.97

General Fund Expenditures

Account Description	Adopted Budget	Disbursed	Remaining Balance	Percent Spent
01100 - Regular Instruction	\$5,267,100.58	\$2,149,302.12	\$3,117,798.46	40.81
01125 - Academic Intervention (Flex Funding)	\$82,902.56	\$34,380.20	\$48,522.36	41.47
01200 - School Age SPED	\$1,067,059.47	\$396,436.07	\$670,623.40	37.15
01291 - Preschool Age 3-5	\$30,252.82	\$2,800.56	\$27,452.26	9.26
01292 - Preschool Age 0-2	\$3,111.63	\$0.00	\$3,111.63	0.00
01300 - Summer School	\$15,039.18	\$0.00	\$15,039.18	0.00
02120 - Guidance Counselor	\$313,604.76	\$129,843.24	\$183,761.52	41.40
02130 - Health Services	\$62,413.74	\$26,896.24	\$35,517.50	43.09
02140 - School Psychologist	\$66,279.44	\$27,462.55	\$38,816.89	41.43
02151 - Speech Path & Deaf Ed	\$141,268.09	\$57,434.44	\$83,833.65	40.66
02152 - Speech Path & Deaf Ed	\$5,118.40	\$1,909.01	\$3,209.39	37.30
02161 - Occupational Therapy	\$20,500.00	\$12,794.17	\$7,705.83	62.41
02171 - Physical Therapy	\$13,500.00	\$2,775.50	\$10,724.50	20.56
02172 - Physical Therapy	\$100.00	\$213.50	(\$113.50)	213.50
02173 - Physical Therapy	\$750.00	\$244.00	\$506.00	32.53
02190 - Student Activities	\$212,890.52	\$88,691.54	\$124,198.98	41.66
02213 - Instructional Staff Training	\$2,500.00	\$2,309.32	\$190.68	92.37
02220 - Media Center	\$275,079.37	\$116,832.30	\$158,247.07	42.47
02240 - Assessment Coordinator	\$10,016.95	\$3,820.10	\$6,196.85	38.14
02310 - Board of Education	\$47,500.00	\$17,033.22	\$30,466.78	35.86
02320 - Superintendent	\$268,648.86	\$112,397.85	\$156,251.01	41.84
02330 - District Legal Services	\$100,000.00	\$19,840.90	\$80,159.10	19.84
02410 - Principal	\$614,883.19	\$254,198.43	\$360,684.76	41.34
02510 - Business Office	\$194,225.50	\$65,563.51	\$128,661.99	33.76
02610 - Custodial	\$758,586.37	\$361,249.63	\$397,336.74	47.62
02620 - Building Maintenance	\$514,663.21	\$83,592.53	\$431,070.68	16.24
02630 - Grounds Maintenance	\$193,844.69	\$46,289.69	\$147,555.00	23.88
02640 - Equipment Repair & Maintenance	\$48,298.70	\$23,708.34	\$24,590.36	49.09
02650 - Non-Pupil Vehicle	\$49,500.00	\$29,508.31	\$19,991.69	59.61
02660 - Security	\$11,000.00	\$3,639.00	\$7,361.00	33.08
02670 - Safety	\$12,560.00	\$6,995.38	\$5,564.62	55.70
02710 - School Bus Driving	\$278,443.53	\$161,929.50	\$116,514.03	58.16
02712 - School Age SPED Driving	\$2,198.83	\$510.45	\$1,688.38	23.21
02713 - Below Age 5 SPED Driving	\$10,493.10	\$2,055.37	\$8,437.73	19.59
02730 - School Bus Driving Vehicle Maintenance	\$199,230.69	\$37,207.81	\$162,022.88	18.68
02732 - School Age SPED Vehicle Maintenance	\$2,000.00	\$162.64	\$1,837.36	8.13
03535 - High Ability Learners	\$62,897.14	\$18,354.60	\$44,542.54	29.18
06200 - Title IA	\$126,002.00	\$44,609.18	\$81,392.82	35.40
06310 - Title IIA	\$41,804.00	\$29,247.20	\$12,556.80	69.96
06406 - IDEA Preschool (619) Base Allocation	\$2,124.00	\$0.00	\$2,124.00	0.00
06408 - IDEA Part B (611)	\$164,810.00	\$118,429.16	\$46,380.84	71.86
06412 - IDEA Non-Public	\$4,280.00	\$4,280.00	\$0.00	100.00
06700 - Carl Perkins	\$0.00	\$300.00	(\$300.00)	
08000 - Transfers (Outgoing)	\$50,000.00	\$30,000.00	\$20,000.00	60.00
09000 - Reimbursed by Other Funds/Entities	\$0.00	\$2,773.22	(\$2,773.22)	
Total	\$11,347,481.32	\$ 4,528,020.78	\$ 6,819,460.54	39.90%

Bank Statement Reconciliation

Description

Adjustment Date

Adjustment Amount

Minden High School

12/01/2019 through 12/31/2019

Bank Statement Reconciliation Summary

Statement Balance	\$ 334,487.49
- Outstanding checks	\$ 11,800.18
+ Outstanding Deposits	\$ 0.00
+ Outstanding Adjustments	\$ 0.00
- Outstanding Investment Transfers	\$ 0.00
Total	\$ 322,687.31
+ Investments	\$ 37,000.00
Book Balance	\$ 359,687.31

Checks For Payment Listing

Date	Check Number	Payee	Reason	Amount
01/14/2020	557	Ameritas Life Insurance Corp.	Ameritas Tsa	\$ 500.00
01/14/2020	558	Ameritas Life Insurance Corp..	Vision Insurance	\$ 1,021.36
01/14/2020	559	Blue Cross Blue Shield	Dental Insurance	\$ 682.56
01/14/2020	559	Blue Cross Blue Shield	District Dental Insurance	\$ 134.36
01/14/2020	559	Blue Cross Blue Shield	District HDHP Health Ins 2PT	\$ 3,316.38
01/14/2020	559	Blue Cross Blue Shield	District HDHP Health Ins 9 Mo	\$ 1,137.10
01/14/2020	559	Blue Cross Blue Shield	District HDHP Health Ins FAM	\$ 2,948.84
01/14/2020	559	Blue Cross Blue Shield	District HDHP Health Ins SNG	\$ 2,391.08
01/14/2020	559	Blue Cross Blue Shield	District Health Ins 2PT	\$ 26,097.00
01/14/2020	559	Blue Cross Blue Shield	District Health Ins 9 Mo	\$ 14,038.50
01/14/2020	559	Blue Cross Blue Shield	District Health Ins FAM	\$ 83,623.20
01/14/2020	559	Blue Cross Blue Shield	District Health Ins SNG	\$ 6,365.20
01/14/2020	559	Blue Cross Blue Shield	District Health Ins SPD	\$ 5,764.80
01/14/2020	559	Blue Cross Blue Shield	District Health Ins Split	\$ 1,742.15
01/14/2020	559	Blue Cross Blue Shield	Feba Bcbs Dental 2PT	\$ 700.04
01/14/2020	559	Blue Cross Blue Shield	Feba Bcbs Dental FAM	\$ 1,159.40
01/14/2020	559	Blue Cross Blue Shield	Feba Bcbs Dental SPD	\$ 147.48
01/14/2020	559	Blue Cross Blue Shield	Health Insurance	\$ 703.50
01/14/2020	560	Horace Mann Life Insurance Company	Horace Mann Life Insurance	\$ 1,975.00
01/14/2020	561	Madison National Life Insurance Co., Inc.	Feba Life Insurance	\$ 391.66
01/14/2020	561	Madison National Life Insurance Co., Inc.	Long-Term Disability	\$ 1,180.71
01/14/2020	561	Madison National Life Insurance Co., Inc.	Term Life Policy	\$ 389.60
01/14/2020	562	Merchant Credit Adjusters, Inc.	Merchants Credit Adjusters, Inc.	\$ 48.06
01/14/2020	563	Minden Exchange Bank & Trust Co.	HSA Contribution	\$ 2,362.67
01/14/2020	564	Minden Public Schools	District Court	\$ 1,261.00
01/14/2020	564	Minden Public Schools	F/b Dependent Care	\$ 2,638.91
01/14/2020	564	Minden Public Schools	F/b Medical Dental	\$ 3,621.70
01/14/2020	564	Minden Public Schools	Increased Retirement Percent	\$ 12,228.01
01/14/2020	564	Minden Public Schools	NE Retirement	\$ 82,970.26
01/14/2020	565	Mps Payroll	Federal Withholding	\$ 37,958.54
01/14/2020	565	Mps Payroll	FICA	\$ 60,475.54
01/14/2020	565	Mps Payroll	Medicare	\$ 14,143.42
01/14/2020	566	Mps Payroll NE Income Tax	State Withholding - NE	\$ 16,786.20
01/14/2020	567	New York Life	Ny Life Tsa	\$ 200.00
01/14/2020	568	Alpha Rehabilitation, P.C.	Speech & OT Services	\$ 301.25
01/14/2020	569	Amaz Contracting, Inc.	East Building Repair	\$ 329.70
01/14/2020	570	Amazon Capital Services, Inc.	CO Tech Supplies	\$ 27.36
01/14/2020	570	Amazon Capital Services, Inc.	East iPad Supplies & HS Custodial Supplies	\$ 265.65
01/14/2020	570	Amazon Capital Services, Inc.	East Supplies	\$ 29.50
01/14/2020	570	Amazon Capital Services, Inc.	Foods Class Textbook	\$ 7.09
01/14/2020	570	Amazon Capital Services, Inc.	HS Art Supplies	\$ 61.22
01/14/2020	570	Amazon Capital Services, Inc.	MS Supplies	\$ 49.93
01/14/2020	571	Apple Computer	MS SPED Teacher Computers	\$ 2,448.00
01/14/2020	572	Aurora Cooperative	Fuel	\$ 3,424.55
01/14/2020	573	Axtell Community Schools	HS SPED Contracted Services	\$ 6,735.24
01/14/2020	574	Barnhill Piano Service	HS Piano Tuning	\$ 200.00
01/14/2020	575	Black Hills Energy	East Natural Gas	\$ 1,031.66
01/14/2020	575	Black Hills Energy	MS Natural Gas	\$ 1,742.67
01/14/2020	575	Black Hills Energy	MS/HS Natural Gas	\$ 4,140.31
01/14/2020	575	Black Hills Energy	Rental House Natural Gas	\$ 68.69
01/14/2020	576	Body Worx	Coach Bus Repair	\$ 500.00
01/14/2020	577	Cardmember Service	HS Software	\$ 5.00
01/14/2020	577	Cardmember Service	Legislative Conference Parking	\$ 6.25
01/14/2020	577	Cardmember Service	MS SPED Macbook Case	\$ 76.70
01/14/2020	577	Cardmember Service	Superintendent Computer Software	\$ 49.99
01/14/2020	578	Central Fire & Safety, Inc.	East Fire Extinguisher Service	\$ 172.50
01/14/2020	578	Central Fire & Safety, Inc.	HS Fire Extinguisher Service	\$ 1,108.50

Checks For Payment Listing

Date	Check Number	Payee	Reason	Amount
01/14/2020	578	Central Fire & Safety, Inc.	MS Fire Extinguisher Service	\$ 491.30
01/14/2020	579	Century Link Long Distance	Long Distance Telephone	\$ 14.91
01/14/2020	580	CenturyLink - Regular Telephone	Telephone Services	\$ 494.68
01/14/2020	581	City Of Minden	Rental Utilities	\$ 71.66
01/14/2020	581	City Of Minden	Utilities	\$ 21,613.18
01/14/2020	582	Clearly Communications	Telephone Services	\$ 243.54
01/14/2020	583	Conditioned Air Mechanical Systems & Service	HVAC Maintenance & Repair	\$ 6,208.00
01/14/2020	584	Cooperative Producers, Inc.	Air Tank Replacement & Ice Melt	\$ 445.43
01/14/2020	585	Cornhusker Marriott Hotel (The)	State Principals Conference Lodging	\$ 236.00
01/14/2020	586	D & M Security, Inc.	East Fire Alarm Monitoring	\$ 75.00
01/14/2020	587	DAS State Accounting - Central Finance	Network Nebraska Fees	\$ 438.08
01/14/2020	588	Dollar General	Custodial Supplies	\$ 35.64
01/14/2020	588	Dollar General	Preschool Supplies	\$ 26.36
01/14/2020	589	Educational Service Unit #10	Deaf Ed & School Psych Services & Powerschool Management	\$ 2,070.16
01/14/2020	590	Educational Service Unit #11	Tech Support	\$ 112.50
01/14/2020	591	Engineered Controls, Inc.	East HVAC Repair	\$ 337.50
01/14/2020	591	Engineered Controls, Inc.	MS HVAC Repair	\$ 518.50
01/14/2020	592	EZ Flex Sports Mats	Wrestling Mat	\$ 6,015.80
01/14/2020	593	Family Physical Therapy & Sports Center, P.C.	PT & OT Services	\$ 7,076.00
01/14/2020	594	First Ag, Inc.	Bus Barn Pallet Racking	\$ 1,350.00
01/14/2020	595	Franklin Public Schools	Quiz Bowl Registration Fee	\$ 25.00
01/14/2020	596	Gary Braun Electric, Inc.	MS Lighting Upgrade	\$ 5,432.25
01/14/2020	597	Harris School Solutions	Tax Forms	\$ 198.50
01/14/2020	598	Hometown Leasing	Copier Lease & Printing Charges	\$ 3,900.00
01/14/2020	599	Hosick, Don E	State Principal & State One Acts Travel Expenses	\$ 31.20
01/14/2020	600	Jura, Michelle L	Mileage Reimbursement	\$ 17.98
01/14/2020	601	JW Pepper & Son, Inc.	Vocal Sheet Music	\$ 333.24
01/14/2020	602	K12 Management, Inc.	FuelEd Training Webinar	\$ 750.00
01/14/2020	603	Kearney County Treasurer	2021 Propane Bus Title & Tire Fee	\$ 16.00
01/14/2020	604	Landmark Implement Carquest	Bus Antifreeze	\$ 65.96
01/14/2020	604	Landmark Implement Carquest	Coach Bus Repair	\$ 17.92
01/14/2020	604	Landmark Implement Carquest	Coach Repair	\$ 404.15
01/14/2020	604	Landmark Implement Carquest	Oil Drain Pan	\$ 9.99
01/14/2020	604	Landmark Implement Carquest	Oil Filters	\$ 62.82
01/14/2020	604	Landmark Implement Carquest	Transportation Supplies	\$ 112.53
01/14/2020	604	Landmark Implement Carquest	Transportation Worklight	\$ 41.49
01/14/2020	604	Landmark Implement Carquest	Windshield Washer Fluid	\$ 21.16
01/14/2020	605	Mason's Market	2nd Grade Supplies	\$ 59.86
01/14/2020	605	Mason's Market	East Life Skills Supplies	\$ 37.32
01/14/2020	605	Mason's Market	FCS Cooking Supplies	\$ 80.23
01/14/2020	605	Mason's Market	HS Life Skills	\$ 17.83
01/14/2020	605	Mason's Market	Kindergarten Supplies	\$ 68.82
01/14/2020	605	Mason's Market	MS Life Skills Cooking Supplies	\$ 14.22
01/14/2020	605	Mason's Market	MS Science Supplies	\$ 2.99
01/14/2020	605	Mason's Market	Preschool Supplies	\$ 48.53
01/14/2020	605	Mason's Market	PS Supplies	\$ 26.87
01/14/2020	605	Mason's Market	TITLE IA Activities Supplies	\$ 16.38
01/14/2020	606	Matheson Tri-Gas, Inc.	HS Metals Shop Supplies	\$ 8.31
01/14/2020	607	Mid-States Automation & Control, Inc.	East HVAC Maintenance Agreement	\$ 810.00
01/14/2020	608	Minden Courier	Board Postings	\$ 219.22
01/14/2020	609	Minden Hardware	Supplies & Repairs	\$ 344.12
01/14/2020	610	Minden Lumber & Concrete	Building Supplies	\$ 29.99
01/14/2020	610	Minden Lumber & Concrete	East Flooring Repairs	\$ 13.97
01/14/2020	610	Minden Lumber & Concrete	East Kitchen Repairs	\$ 41.63
01/14/2020	610	Minden Lumber & Concrete	Grounds Supplies	\$ 9.00
01/14/2020	610	Minden Lumber & Concrete	HS Weight Room Repair	\$ 20.03
01/14/2020	611	Minden Machine Shop, Inc.	HS Wood Shop Planer Repair	\$ 90.00

Checks For Payment Listing

Date	Check Number	Payee	Reason	Amount
01/14/2020	612	Minden Office Supply	Central Office Supplies	\$ 39.01
01/14/2020	612	Minden Office Supply	East Office Supplies	\$ 25.75
01/14/2020	612	Minden Office Supply	HS Tech Supplies	\$ 80.97
01/14/2020	613	Mosyle Corporation	MS iPad Management Software	\$ 57.78
01/14/2020	614	Napa Auto Parts	Oil	\$ 35.98
01/14/2020	614	Napa Auto Parts	Oil & Grease	\$ 148.62
01/14/2020	615	NCSA	Legislative Preview Conference	\$ 115.00
01/14/2020	616	Nebraska Central Equipment	2021 Blue Bird Vision Bus	\$ 89,299.00
01/14/2020	617	Nebraska Safety Center	Level II On-line Waiver Test	\$ 75.00
01/14/2020	617	Nebraska Safety Center	Level II Pupil Transportation Course	\$ 100.00
01/14/2020	618	Nebraska State Fire Marshal - Elevator	Elevator Inspection	\$ 120.00
01/14/2020	619	North Central Air, Inc.	Bus Barn Air Compressor	\$ 1,585.00
01/14/2020	620	One Source	December Background Checks	\$ 61.00
01/14/2020	621	Pearson Clinical Assessment	Speech Path Testing Supplies	\$ 55.25
01/14/2020	622	Perry, Guthery, Haase & Gessford, P.C., L.L.O	HS Construction Legal Fees - Water Damage	\$ 330.00
01/14/2020	622	Perry, Guthery, Haase & Gessford, P.C., L.L.O	Legal Fees	\$ 174.00
01/14/2020	623	Presto-X Company	East Pest Control Service	\$ 42.00
01/14/2020	623	Presto-X Company	HS Pest Control Service	\$ 39.00
01/14/2020	623	Presto-X Company	MS Pest Control Service	\$ 46.00
01/14/2020	624	Protex Central, Inc.	East Fire Alarm Inspection	\$ 400.00
01/14/2020	624	Protex Central, Inc.	HS/MS Fire Alarm Inspection	\$ 2,800.00
01/14/2020	625	Ratka, Julie M	SPED Law Conference	\$ 50.34
01/14/2020	626	Sapp Bros. Petroleum, Inc	Oil	\$ 794.40
01/14/2020	627	Schindler Elevator Corporation	Elevator Maintenance Agreement	\$ 216.06
01/14/2020	628	Sparq Data Solutions, Inc.	Sparq Meeting Software Annual Fee	\$ 1,900.00
01/14/2020	629	Spracklin Chiropractic	Bus Driver Physical	\$ 90.00
01/14/2020	630	The Home Depot Pro	Custodial Supplies	\$ 1,181.82
01/14/2020	631	Tom's Music House	HS Instrument Repair	\$ 348.00
01/14/2020	631	Tom's Music House	HS Instrument Supplies	\$ 473.17
01/14/2020	631	Tom's Music House	Traditions of Excellence Book - Teacher Edition	\$ 79.90
01/14/2020	632	U.S. Post Office	Postage	\$ 375.00
01/14/2020	633	University of Nebraska - Lincoln (ASD)	ASD Network Conference Registration	\$ 450.00
01/14/2020	634	Village Uniform	East Mat & Mop Delivery	\$ 114.40
01/14/2020	634	Village Uniform	HS Mat & Mop Delivery	\$ 333.00
01/14/2020	634	Village Uniform	MS Mat & Mop Delivery	\$ 520.00
01/14/2020	635	Weaver Farm Service, Inc.	Football Field Lights Repair	\$ 1,900.00
01/14/2020	636	Widdifield, James T	December Reimbursement	\$ 129.99
01/14/2020	637	Woodward's Disposal Service, Inc.	Shredding Services	\$ 52.00
01/14/2020	638	Wright Express Fleet Services	Fuel Purchases	\$ 459.26
01/14/2020	EFT	Minden Exchange Bank - EFT	Direct Deposit Fees	\$ 34.90
Subtotal				\$ 580,291.34
Net Payroll - January 2020				\$ 341,508.76
Total General Fund Disbursements - January 2020				\$ 921,800.10

Secretary Kenneth Carpenter

Lunch Fund Checks and Liabilities

Check Number	Date	Payee	Reason	Amount
EFT	12/10/2019	Sysco - EFT	Commodities	\$ 6,957.40
EFT	12/10/2019	US Foods	Commodities	\$ 1,898.55
5526	12/10/2019	Cash-wa Distributing Co.	Commodities	\$ 8,741.29
5527	12/10/2019	Hiland Dairy	Milk Products	\$ 3,562.12
5528	12/10/2019	Chesterman Company	Beverages	\$ 366.90
5529	12/10/2019	Minden Hardware	Kitchen Supplies	\$ 12.98
5530	12/10/2019	Village Uniform	Kitchen Apron & Rag Service	\$ 269.30
5532	12/10/2019	Minden Middle School	Water	\$ 86.40
5533	12/10/2019	Mason's Market	Commodities	\$ 28.05
5535	12/10/2019	Dollar General	Kitchen Supplies	\$ 53.35
130	1/14/2020	Ameritas Life Insurance Corp..	Health & Dental Insurance Premiums	\$ 43.16
131	1/14/2020	Blue Cross Blue Shield	EE FEBA Life Insurance Premiums	\$ 4,710.25
132	1/14/2020	Madison National Life Insurance Co., Inc.	EE Life Insurance Premiums	\$ 15.01
132	1/14/2020	Madison National Life Insurance Co., Inc.	Long Term Disability	\$ 5.50
132	1/14/2020	Madison National Life Insurance Co., Inc.	EE & ER Retirement Contributions	\$ 10.35
133	1/14/2020	Minden Exchange Bank & Trust Co.	EE & ER HSA Contributions	\$ 155.49
134	1/14/2020	Minden Public Schools	Employee FEBA - Medical/Dental	\$ 2,090.59
134	1/14/2020	Minden Public Schools	EE & ER FICA, Medicare, & Federal Income Tax	\$ 100.00
135	1/14/2020	Mps Payroll	EE Nebraska Income Tax Withholding	\$ 2,030.61
136	1/14/2020	Mps Payroll NE Income Tax	EE & ER FICA & Medicare	\$ 146.39
Subtotal				\$ 31,283.69
Net Payroll - January 2020				\$ 9,043.84
Total Lunch Fund Disbursements				\$ 40,327.53

Building Fund Liabilities

Check Number	Date	Payee	Reason	Amount
536	1/14/2020	Lange Structural Group, LLC	Building Demolition Analysis - Old HS Industrial Tech Area	\$800.00
Total Building Fund Disbursements - January 2020				\$800.00



MINDEN PUBLIC SCHOOLS
ACTIVITIES/ATHLETIC DEPARTMENT
Ed Rowse, Asst. Prin./Act. Dir.

622 W. 3rd Street
Minden, NE 68959-1598
308-832-2254 School
308-832-1892 Fax

JANUARY 2020 BOARD MEETING
ACTIVITY DIRECTOR REPORT

Our basketball teams have competed well through December and into January. The girls are 6-3 right now and the boys are 2-6. Our girls and boys host Ainsworth and Valentine this weekend. The next two weeks will be busy with 5 games for both the boys and girls as they prepare for SWC starting January 27th with home sites for higher seeds. The SWC semi finals and finals will be in North Platte at Mid Plains Community College Friday-Saturday January 31st/February 1st. Minden is in charge of hosting the SWC girls/boys basketball tournament at Mid Plains CC.

The high school wrestling team currently has a 6-0 dual record and finished runner up at the Ravenna Invite. We host a 6 team dual tournament Friday, January 17th and the next day the team competes in a 19 team invitational at Cross County. That will be a tremendous challenge for the guys to hold their weight two straight days. We will also be traveling to the SWC tournament Friday, February 7th in Ogallala.

Jr. high boys basketball began practice this week. The 8th grade hosts Hastings St. Cecilia Monday, January 13th.

For this month, the dancers are participating in a variety of activities. They have weekly practices to prepare new routines for the half times of most basketball games. The dance team is performing a special routine with the wrestling team during the boys halftime at the St. Paul basketball game Tuesday, January 21st. The dance team will also compete in State Dance Friday, February 21st at the Heartland Event Center in Grand Island.

The Quiz Bowl Team has competed in three tournaments. They finished champions at Shelton and third place at Bertrand. They have a few more competitions including our own invite Monday, March 23rd. Team members included: Carson Glenn, Ely Pittner, Levi Hazzard, Evan Porter, Markus Ramsey, Molly Burchell, Alaina Suchsland, Sloan Beck, Olivia Sheldon, Zoey Rhynalds, Lily Bloomfield.

FBLA

I asked Mr. Reinertson to give me a short summary of what the FBLA chapter has been doing so far this school year. The following is his summary:

Our FBLA group this year has 48 members. We have been busy with our annual activities such as Fall Leadership Conference for our officers at Hastings College this past fall. We completed our Honey Sunday activity in coordination with the Buffalo County Arc to raise money for individuals with intellectual and developmental disabilities. In addition, we finished the first semester with our Soup Supper at the Broken Bow basketball games which was another great success.

A new fundraiser we did right at the start of the school year was a butter braid pastry sale and our member knocked it out of the park! We had several goals with the fundraiser. The first was to sell enough to help cover our State Leadership Conference cost in the spring but the main goal was to donate a couple hundred dollars to the March of Dimes Foundation which helps care for babies born prematurely and their mothers.

Through our members efforts, they sold over 300 butter braids and our chapter made a \$1900 profit from the activity. We are very excited to be able to write a check next month to the March of Dimes Foundations for \$1000.

In the coming months we will have our Valentine's Day cookie sales, State Leadership Conference in Kearney and one new volunteer project around our community called Adopt-a-Highway where our chapter will be going out to pick up trash and do some clean-up along our highway near the edge of our town.

Speech

I asked Mr. Horner to write up a paragraph describing the upcoming speech team and their season: We have around 30 students working on speech events. We will attend 8 regular season meets which includes the meet we host. We will perform for the public at our yearly showcase evening. We will then compete at conference in Valentine, and we are hosting a triple district at Minden. Hosting meets such as our invite and the district meet give us the ability to not only pay entry fees for other tournaments, but it also affords me the luxury of purchasing almost everything our students need to compete. We purchase visual aid bags, visual stands, visual aid boards, black binders for interp events, team t-shirts, and a number of other items each year for our students. I greatly appreciate the board and administration's support in allowing events to happen at our school. I also feel good knowing that we bring a number of patrons into our community who then stop at our restaurants, gas stations, etc and spend money in Minden.

Nebraska Chiropractic Physicians Association (NCPA)

Fall 2019 Academic All-State Awards

****To be nominated for this award a student must be a varsity starter or person in a leadership role. They also must carry a 3.7 gpa or carry a 93% in all classes.**

Girls Cross Country – Alaina Suchsland and Abigail Rehtus

Boys Cross Country –Connor Carpenter

Football – Jaron Brown and Eduardo Gonzalez

Play Production –Peyton Schoone and Jackson Meyers

Softball--Bailee Schurmann and Hannah Merrill

Volleyball – Jensen Rowse and Konnor Nielsen

Girls Golf--Kaylee Smith

We are planning to recognize these student athletes at a home contest soon!

Tuesday, January 21st we will be recognizing our One Act group for their terrific season finishing runner up in Class B State in Norfolk. The recognition will be during the varsity boys basketball halftime of the St. Paul game. They have also been asked to perform their show in North Platte Sunday, January 12th. They will be traveling to North Platte to perform their play "The Coffee Pot is On" to a large group at Fox Theater.

The Minden High School Pep Band will continue to perform at home contests this winter. The atmosphere at our home contests is electric when the band is playing! Thanks to Mr. Moore and his band!

I am so thankful for the willingness of our staff and community members to help with our home contests/activities. So far this school year we have hosted over 60 events with most of those being in multiple gyms. This doesn't include concerts or other events that are entertainment. We have a terrific facility and like to use it to host events but it takes a lot of work and workers to manage.

Happy New Year!

Minden Public Schools, Board of Education Report January, 2020

To celebrate the beginning of the second semester, East and Preschool teachers collaborated on January 3rd to form individual goals, reviewed the standards and objectives for our positive school culture, and analyzed every single students' current information.

Choosing individual teacher goals was set on the foundation of Jon Gordon's book "One Word that Will Change Your Life". Each teacher focused on choosing one word that gave them meaning, mission, passion, and purpose. Examples of words teachers will be focusing on during the new semester are balance, determined, and intentional.

East Elementary and the Preschool prides itself on the idea of winning every day. This means we have promised to believe in the strengths of others around us, to love what we do, be on a mission, do for others and be a part of their lives, and rely on our village. These concepts were once again adopted to carry our school culture.

Staffings are a large part of our data collection, identification, and plans to move forward. Every single student is analyzed individually using their winter assessment information. A team makes plans to best move the student forward launching them into more achievement.

The second and third grade musical directed by Mrs. Rowley was a fantastic performance that showcases each student. Each third grader had their very own speaking part which was supplemented with beautiful singing from the second graders. This performance took place at the high school auditorium with two shows allowing for many families and community members to enjoy our school facilities.

Eighty-eight families were donated to through the Goodfellows canned food drive collection. Our students' donations made a large difference to these families in our community during the holiday season.

Reasons to be happy to be back to school as decided upon by East and Preschool teachers:

Fellow staff, Prepared rooms, Back to a schedule, Kids, Productive, Joyful building, Routine, Collaboration, Social environment, Trying new things, Energy, Motivation, Friends, Smiles, Hugs, Stories from kids, New opportunities, Laughter

C. L. Jones Middle School
MPS Board of Education Report
January 2020

CLJMS Staff Meeting

January 3, 2020

Teacher Workday

Upcoming Calendar Events

- Jan 3 Teacher inservice (This will be a Teacher Workday)
Grades Stored, 3:00
- Jan 6 Report Cards Home w/Students
- Jan 10 TeamMates Mentor Recognition Night
Dist PD, 2:30, Auditorium
- Jan 13 BBB 8th Here w/St. Cecilia, 4:30, CLJMS Gym
- Jan 23 BBB w/Cozad, 4:30, 7th Gr Here; 8th Grade Away (Ex.2:25/Lv.2:35)
- Jan 30 BBB 7th & 8th Here w/Cambridge, 4:00
- Feb 3 Mid-Quarter Progress Reports Home w/Students
P/T & Student-Led Conferences, 4:00-8:00 (Early Release 2:10)
CLJMS Book Fair
- Feb 4 Mid-Quarter Progress Reports Home w/Students
P/T & Student-Led Conferences, 4:00-8:00 (Early Release 2:10)
CLJMS Book Fair
- Feb 5 CLJMS Parent Advisory Meeting, 7:30, Room 101
- Feb 6 BBB 7th & 8th @ Doniphan-Trumbull, 4:30 (Ex.2:55/Lv.3:05)
- Feb 7 No School
- Feb 10 School Board Meeting, 5:00
- Feb 12 Kearney Co. Spelling Bee, 3:45
- Feb 13 BBB 7th & 8th @ Broken Bow, 4:30 (Ex.2:25/Lv.2:35)
- Feb 17 BBB w/Holdrege, 4:30, 7th Gr Here; 8th Grade Away (Ex.3:15 /Lv.3:25)
- Feb 19 8th Gr ESU #11 Quiz Bowl, 8:00 ?
Trimester 2 Ends
- Feb 20 Trimester 3 Begins
- Feb 21 Trimester 2 Grades Stored, 9:00
CLJMS PD, 2:25-3:25
- Feb 24 BBB w/Ad. Central, 4:00, 7th Gr Here; 8th Grade Away (Ex.3:00/Lv.3:10)
- Feb 28 CLJMS PD, 2:25-3:25

Parent Teacher Conferences are February 3rd and 4th. In grades 6-8 it is time to get ready for SLC.

Agenda

1. Grades Stored Today

Grades are to be posted for quarter two and the first semester today. Ann will Store them on Powerschool at 3:00 PM today.

2. Instructional Rounds - Second Observation

Most teams have completed their first session of Rounds. Please talk with your partner, the teacher you would like to observe, and schedule your second observation on the [CLJMS Rounds December / January 2019/20](#) spreadsheet.

3. NAS Targets for Quarter 3

Please set your NAS Targets for quarter 3. The instructions are in Schoology.

New Arts & Science Targets Q3

4. Reading Fluency Training

Mrs. tenBensel, Mrs. Hansen, Ms. Jenkins, Mrs. Emery, Ms. Spady and I will participate in a web based training on Reading Fluency. The training will be from 11:30 AM - 1:00 PM in room 101. Reading Fluency is an NWEA product used to measure growth in reading.

Hello C. L. Jones Middle School Team,

Thank you so much for your time today!

Below is the link to the Padlet, which includes all the resources I mentioned I would share following our live virtual session.

- [Virtual MAP Reading Fluency Padlet](#) contains the following resources that I highlighted:
 - [Learning Guide](#) (flow chart (pg. 15) and the Post-Learning Lab Experience with your reports (pages 17-26))
 - [Instructor Site Login](#)
 - [Student Site Login](#)
 - [MAP Reading Fluency Help Center](#)- several videos, guides, charts, etc. (requires login)
 - [Testing Preparation Checklist](#)
 - [Student Test Experience Video](#)
 - [Tech Specs and Set-up Guide](#) (for tech specialists)
 - [Test Day Checklist and Troubleshooting Guide](#)
 - [MAP Reading Fluency Quick Start Guide](#) (3-page reference on tech set-up, assignments, and usernames/passwords)
 - [Reports Portfolio \(sample reports\)](#) *****This is the Reports Portfolio, which you can download & print out and use as a resource when reviewing your reports to provide clarification on each data point within an individual report!**
 - [Interpretive Tables](#) for grade level expectations (requires login to Help Center)
 - [Resources Site](#) with PowerPoint (requires login to Professional Learning Online)

Below are some additional resources to support you with MAP Reading Fluency and instructional planning.

- **Florida Center for Reading Research Website:** <https://www.fcrr.org/>
(This is the website that has the Instructional Recommendations/Resources found on each of the Individual Student Foundational Skills Report.)
- **Lexile Framework for Reading Website:** <https://lexile.com/>
(This is the website to find books that match to each student's Lexile level.)
- Direct Link to the **Technical Manual:**
<https://teach.mapnwea.org/assist/doc/MAPReadingFluencyTechnicalReport.pdf>

Please do not hesitate to reach out if you have any other questions. Best of luck on your implementation and keep in touch!

Sincerely,
Katrina Capola

CLJMS Staff Meeting

December 13, 2019 - 2:25 PM

Social Studies and Science Department Meetings

Those not involved in meetings will work in their rooms until 3:30

Professional Learning

Upcoming Calendar Events

- Dec 16 7/8 WR Minden Quad here, 4:30
- Dec 17 CLJMS Choir/Band Concert
6:00 4TH GRADE VOCAL (arrive 5:45)
6:30 5TH GRADE VOCAL AND BAND (arrive 6:00)
7:00 6TH GRADE VOCAL AND BAND (arrive 6:30)
7:30 7TH AND 8TH GRADE VOCAL AND BAND (arrive 7:00)
- Dec 19 4th Grade, Headstart (Mrs. Stepp), 8:55-9:55
G-BB 7/8th Gr 4:00@ Sandy Creek, Ex.2:20/Lv.2:30
7/8 WR Here w/ Sandy Creek, 7:00
- Dec 20 End of 1st Sem/2nd Qt (43 days)**
- Jan 3 Teacher inservice (This will be a Teacher Workday)**
Grades Stored, 3:00
- Jan 6 Report Cards Home w/Students**
- Jan 10 TeamMates Mentor Recognition Night
CLJMS PD, 2:25-3:25
- Jan 13 BBB 7th & 8th Here w/St. Cecilia, 4:30

Parent Teacher Conferences are February 3rd and 4th. In grades 6-8 it is time to get ready for SLC.

Agenda

1) Social Studies Department Meeting, CLJMS Media Center

Attending this meeting will be one classroom teacher from grades four and five (Christensen & Thatcher), Karen Space, Shawn Wheelock, Don Miller, and teachers from East and the high school.

There will be a Social Studies Dept. meeting on Friday December 13 at some point during the scheduled PD. We will meet in the C.L. Jones Media Center. - Don Miller

2) Science Department Meeting, CLJMS Room 111

Attending this meeting will be one classroom teacher from grades four and five (Stepp & Gilson), Robin Hollinger, Lisa Clapper and teachers from East and the high school.

Our PD on Friday will be a Science department meeting. We will meet in my room, room 111 in the middle school, at 2:25 or as soon as possible. As of now, I am planning on giving an update of the information that Steph Emery has given me from the state department about upcoming science testing. Our second topic will be your impressions of the Stemsopes curriculum; likes, dislikes, things I can help with, etc... and thirdly, specifically for East teachers, how we go about getting the unused science equipment out of the upstairs computer lab.

If you happen to have any other questions or concerns that you would like me to address, please let me know prior to the meeting so that I have some time to get my thoughts in order.

Thank you all for being willing to teach our students science. It is such a vital part of everyday life! See you all on Friday! - Lisa Clapper

3) Corrective Reading and Reading Fluency Meeting, CLJMS Room 101

Attending this meeting will be Megan Spady, Connie Hansen, Erica Jenkins, Steph Emery, and Michelle tenBensel

Superintendent Report

Meeting: January Board Meeting

Date: 1/13/20

Mr. Widdifield

=====

Topics:

Demolition: We have a few things we need to take care of for the rental house. The permit is getting done, but we need a few other entities to finish up their portion of the permit

Board Agendas: We will have resignations and acceptance of contracts on our agendas until May/June. We will not always have to approve either, but we will have it on the agenda if we need to discuss it.

Letter of Intent: The letters of intent went out last week. It is not a contract, just an opportunity for staff and administration to know if there is a possibility of any upcoming changes. We are moving up our timeline for handing out contracts and having them returned.

Bus Grant: The new propane bus is in and a second grant is open through the federal government. This grant will be a lesser amount, but it is still significant. We will look for one more route bus to complete the fleet. We also have filed for a credit to the federal government for a rebate in propane tax. I want to thank the board for help and guidance on replacing and developing a plan to make our transportation the best for our staff and students.

Facilities upgrades: We have several things going on in each building. We have started the replacement of LED bulbs in the middle school and will work over to East. We are discussing the option for the HVAC in CLJ to accommodate the current building, power issues, and future projects. The track/football field area will have a complete overhaul through the spring and summer.

Congratulations: First is our One-Act play crew; they performed in North Platte on Sunday, State Runner-Up, and are great leaders within our school and community. Second would be the adult woods class; the number of positive responses has been amazing. The possibility to start an adult metals class is amazing.

Thank you: I want to thank Jeremy for all he has done getting ready for the bond refinance, it going to be a big number. The admin team over the last month for help taking care of PD and staff needs while I was out of the building. To run a district is not done by the few, it takes all.

**2020-2021 Master Services Agreement Between the
EDUCATIONAL SERVICE UNIT #11 (ESU11)
and
SCHOOL DISTRICTS within ESU 11 Boundaries**

THIS MASTER SERVICES AGREEMENT (“Agreement”) is entered into this ____ day of _____, 2020 (“effective date”) by and between THE EDUCATIONAL SERVICE UNIT 11, a political subdivision of the State of Nebraska, hereinafter referred to as “ESU 11”, and _____, a political subdivision of the State of Nebraska referred to as “the DISTRICT.”

Recitals

Whereas, ESU 11 by NEB. REV. STAT. § 79-1204 may contract to provide services;

Whereas, the DISTRICT wishes to receive certain services and participate in certain Projects that are conducted by the ESU 11; and

Whereas, the DISTRICT wishes to have certain services and initiatives made available to its school district.

Now, therefore, the ESU 11 and the DISTRICT agree as follows:

I. General Provisions

1. Purpose. The purpose of this Agreement is to establish the general terms and conditions applicable to the education initiatives, services and projects (collectively “Projects”) which ESU 11 supplies to the DISTRICT for the 2020-2021 school year. This Agreement is intended to serve as a framework for the provision of services under one or more of the ESU 11’s Projects.

2. Participation in Individual Projects. This Agreement outlines several Projects which ESU 11 has undertaken for the benefit of their member school districts. The DISTRICT may choose to participate in some, but not all of the Projects referenced by this Agreement. The DISTRICT shall indicate its intention to participate in a particular Project by marking, where indicated, each Project in which it wishes to participate in for 2020-2021. ESU 11 is only obligated to provide services to the DISTRICT for the Projects which the DISTRICT has marked as provided herein.

3. Term. The term of this Agreement shall be one (1) year,

commencing on August 1, 2020 and ending on July 31, 2021.

4. Provision of Services by ESU 11's Agents. The ESU 11 may contract with third parties to provide some or all of the services described in this Agreement. The DISTRICT hereby expressly agrees to the provision of those services by said third-party agents and agrees to cooperate with all agents of ESU 11 in the implementation of such Projects including, but not limited to, invoicing, payment and administration necessary for the delivery of Project services in the name of ESU 11.

5. Compliance with State Law. Each Party will comply with applicable laws in its performance hereunder and will advise the other of changes in laws that concern the conduct of the Projects and services contemplated by this Agreement. Each Party shall obtain and maintain all approvals required to perform its obligations under this Agreement.

6. New Projects. In the event ESU 11 determines to offer a new Project during the term of this Agreement and the DISTRICT wishes to participate in said new Project, the parties may describe the new Project in writing and incorporate that writing as a formal addendum to this Agreement.

7. Amendments in Writing. Notwithstanding any provision of this Agreement to the contrary, any amendment to this Agreement must be in writing and signed by an authorized representative of each Party. No oral understanding or agreement not incorporated in this Agreement is binding on any of the Parties.

8. Entire Agreement. This Agreement supersedes and replaces all prior agreements or understandings and constitutes the entire agreement between the Parties concerning the subject matter hereof; there are no other agreements, understandings, or representations, whether written or oral, between the DISTRICT and ESU 11 concerning the subject matter addressed herein.

9. Governing Law. This Agreement shall be governed and construed in accordance with the laws of the State of Nebraska.

II. Technology Services

CONTRACT FOR TECHNOLOGY SERVICES & SUPPORT

1. ESU 11 agrees to deliver Local Area Network management via on site, the web, email, and phone, per a scheduled basis to the organization between July 1, 2020 and June 30, 2021 based on the support package selected below.
2. DISTRICT agrees to pay ESU 11 for the service used (**select one or more options**) and to budget for payment of:

TECHNOLOGY SUPPORT

	Rate	
____ 200 hours	\$10,500	(\$52.50/hour)
____ 150 hours	\$ 8,250	(\$55.00/hour)
____ 50 hours	\$ 3,000	(\$60.00/hour)
____ Hourly Rate		(\$75.00/hour)

OTHER SERVICES

____ OverDrive Nebraska Shared Collection (eBooks & Audiobooks) - \$.88 per K-12 student*	
____ Universal Service Fund E-Rate Filing (transport services only)	\$ 500.00

* Prices are subject to change based on how many districts choose to participate. Pricing listed above is based on participation from the prior year.

- The DISTRICT wishes to contract for technology services and support as checked above.**

Educational Service Unit #11

For the 2020-2021 school year, our school is interested in purchasing the following via ESU #11 Volume Purchasing.

School: _____

BrainPOP: (2020-2021 pricing)

OPTION #1 (24/7 Access, BrainPOP Jr. & BrainPOP Espanol)

Brain POP Combo -\$2,255 for schools 250 enrollment or less.

Brain POP Combo -\$2,805 for schools over 250 enrollment.

OPTION #2 (Purchase either BrainPOP Jr. & BrainPOP without Espanol)

Brain POP Junior K-2 -\$1,375 for schools 250 enrollment or less.

Brain POP 3-12 -\$1,677 for schools 250 enrollment or less.

Brain POP 3-12 -\$2084 for schools over 250 students.

No, our school doesn't plan to participate in BrainPop.

John Baylor Test Prep:

The pricing chart attached below is 2020-2021 pricing. No change in pricing.

Middle School was added at no additional cost (+MS)

Yes, number of Grade 9-12 students: _____

No, our school doesn't plan to participate in John Baylor Test Prep.

IXL: These are 2020-2021 prices. As a consortium, with 2500 licenses and up, prices are as follows:

1 subject	2 subjects	3 subjects	4 subjects
\$7.50	\$11.50	\$15.50	\$17.50

Our school will purchase IXL as part of a consortium as follows:

Subject(s):	Grades:	# of Students

Mystery Science: The price will vary depending on the number of schools participating. (Pricing can vary from \$384 - \$999 per school for K-5th grade teachers.)

Yes, our school would like to participate in Mystery Science.

No, our school does not plan to participate in Mystery Science.

Nearpod: Is available in Coop. They are no longer selling teacher licenses.

If you have any questions about ESU #11 Volume Purchasing, please contact:
Jody Bauer, ESU 11, Technology Curriculum Consultant

III. Special Education

Student Records System (SRS): SRS is an online special education record keeping system. It creates all special education documents required by Rule 51, including IEP, MDT, IFSP and all required notices. The SRS is a highly secured system that organizes and stores documents and provides easy access to files from anywhere via the internet. SRS training is provided across the state for district staff and college and university staff.

SRS Fee. DISTRICTS participating in the SPED SRS Project must pay an additional fee to receive access to SRS. Fees will be assessed in accordance with the State established yearly cost per DISTRICT.

The DISTRICT wishes to participate in the SRS Special Education Project.

IV. Contracted Special Education Services

1. That ESU 11 does hereby agree that it will furnish to the DISTRICT the following described special education services which meet the requirements of the State Department of Education. All rates are subject to the approval of the State Department of Education, and will be provided to the DISTRICT prior to the DISTRICT'S budget preparation.

2. That ESU 11 does hereby agree that it will furnish to the DISTRICT the following described special education services as follows:

A. Program Supervisory Services will be provided at a rate not to exceed eight percent of your special education program costs in accord with State Department of Education allowable costs.

B. Psychological Services
_____ Days per week

C. Speech Language Services
_____ Days per week

D. Transition Services
_____ Days per year

E. Occupational Therapy Services
_____ Days per week

F. Behavior/Mental Health Services

_____ Days per week

G. Early Childhood Education Services -- Homebase Birth through Age 5

____ Yes ____ No

H. Resource Teacher – provide direct services as indicated on IEPs for students eligible for special education services.

_____ Days per week

I. Special Education Instructional Coach – assist in the coordination of age and developmentally appropriate educational programming for special education students.

_____ Days per year

J. Paraprofessional Services

_____ Days per week

K. In-Service Training will be billed out based on your staff/student participation in programs sponsored by ESU 11.

3. Services shall be provided only to children who qualify for such service as specified in State Department of Education, Special Education Rules and Regulations.

4. ESU 11 shall supply to the DISTRICT a copy of the plan of service for each service provided.

5. ESU 11 shall supply recorded information on each child for whom services are contracted. ESU 11 agrees that it will confer with the DISTRICT personnel for purposes of evaluating each child's progress.

6. The placing of a child in said program shall be made by joint decision of ESU 11, the DISTRICT and the parent/s or guardian/s of said child.

7. ESU 11 agrees to perform the services, and the DISTRICT agrees that it will repay in accordance with ESU 11 rate schedule as approved by the Nebraska State Board of Education. This schedule shall be in full force and effect during the school year of 2020-2021 commencing not earlier than August 11, 2020, and ending not later than May 30, 2021.

8. ESU 11 retains the right to designate personnel to provide the services. All personnel provided by ESU 11 shall be fully endorsed to

provide their respective services.

9. Policies regarding sick leave, personal leave, and professional leave shall be determined by ESU 11 for personnel providing services to the DISTRICT.

10. If for any reason the DISTRICT does not pay as agreed, ESU 11 may cancel this contract and forthwith without notice refuse further service to said DISTRICT, but the DISTRICT shall not be relieved from paying for services rendered by ESU 11 to the said DISTRICT to date of termination of service.

11. The School DISTRICT agrees that its payments will be made quarterly upon receipt of billings from ESU 11 in December, March, June, and August. The first three quarterly bills shall each reflect 1/4 of the estimated cost with the final quarterly billing adjusted to actual cost.

12. It is understood and agreed that in the event for any reason this contract does not comply with the State's requirements, it will be changed in accordance therewith, upon written notice by ESU 11 to the DISTRICT and advising the DISTRICT of the required changes to meet State requirements.

- The DISTRICT wishes to participate in Contracted Special Education Services as detailed above.**

V. High Ability Learner

ESU #11 HIGH ABILITY LEARNER EDUCATION CONSORTIUM Payment Categories for Participating Schools 2020-2021

Activity	HAL Consortium
ESU #11 Consultant/Enrichment Testing Service from Coordinator of Gifted Ed	Included
Summer Honors Program	No cost to School & Each student pays \$185
Academic Quiz Bowl	Included
Future Problem Solving Seminar	Included
Invention Convention	Included
Rural School Activity @ Museum	Included
Battle of the Books	Included

High Ability Learner Education Consortium

- The DISTRICT will participate in ESU #11 High Ability Learner Consortium. (100% remittance of State Funds)

VI. Nursing

CONTRACTED SERVICE AGREEMENTS:

A. Nurse Services - Regularly Scheduled or On-Call Services - 2020-2021

1. THAT ESU #11 does hereby agree that it will provide the DISTRICT with the services of a fully qualified School Nurse during the 2020 - 2021 school year for the amount of time as specified below:

A. As needed (on call) _____ YES _____ NO

2. THAT ESU #11 does hereby agree to provide School Nurse services to the DISTRICT, and said DISTRICT does hereby agree to pay for said services in accordance with the provisions as set forth in Item 5 of this agreement. Said provisions shall be in full force and effect during the 2020 - 2021 school year.

3. THAT ESU #11 does hereby retain the right to designate personnel to provide the School Nurse services to the DISTRICT.

4. THAT ESU #11 does hereby agree to provide the DISTRICT with an itemized billing statement at the end of the year for the School Nurse services that were delivered during the year.

5. THAT the DISTRICT does hereby agree to make payment to ESU #11 upon receipt of a yearly-itemized billing from said ESU #11. The hourly rate for the service will be established by ESU #11 and provided to the DISTRICT after the budget for ESU #11's 2020-2021 fiscal year is determined.

6. THAT if for any reason the DISTRICT does not pay ESU #11 for the School Nurse services as agreed upon according to the provisions of this agreement, said ESU #11 may cancel this agreement and forthwith without notice refuse further service to said DISTRICT, but said DISTRICT shall not be relieved from paying for services rendered by said ESU #11 to said DISTRICT to date of termination of service.

THAT DISTRICT will participate in the 2020-2021 ESU #11 School Nurse services.

B. School Nurse Services - Student Health Appraisals - Fall 2020

1. That ESU #11 does hereby agree that it will provide the DISTRICT with the following described School Nurse Services, which meet the requirements of the Nebraska State Department of Education and the Nebraska State Department of Health.
 - A. A Certificated School Nurse assigned by ESU #11 to administer individual student health appraisals at the locations of the DISTRICT'S elementary and secondary attendance centers at a mutually agreed upon time during the months of September - December, 2020. The student health appraisals and all related reports will be completed by a certificated School Nurse employed by ESU #11 in accordance with the requirements of the Nebraska State Department of Health and the DISTRICT.
2. THAT the contract rate for the School Nurse services described herein is \$10.50 per student for each individual student health appraisal.
3. THAT ESU #11 retains the right to designate personnel to provide the services. All School Nurses provided by ESU #11 shall be fully certificated by the Nebraska Department of Education to provide their services.
4. THAT policies regarding sick leave, personal leave, and professional leave shall be determined by ESU #11 for personnel providing services to the DISTRICT.
5. THAT the DISTRICT will be billed by ESU #11 following completion of the student health appraisals and all required reports. The amount billed to the DISTRICT will be the number of individual student health appraisals completed by the School Nurse multiplied by the contract rate as specified in Section 2 of this Agreement.
6. THAT if for any reason the DISTRICT does not remit payment for services provided as agreed, ESU #11 may cancel this contract and forthwith without notice refuse further service to said DISTRICT, but the DISTRICT shall not be relieved from paying for services rendered by ESU #11 to the said DISTRICT to date of termination of service.
7. THAT the School DISTRICT agrees to pay with one payment to be made within thirty days of receipt of the billing from ESU #11.
8. THAT it is understood and agreed that in the event for any reason this contract does not comply with the State of Nebraska Department of Education or the State of Nebraska Department of Health requirements, it will be changed in accordance therewith, upon written notice by ESU #11 to the DISTRICT and advising the DISTRICT of the required changes to meet State requirements.

The DISTRICT will participate in Nurse Services-Student Health Appraisals.

VII. Title I Consultant

ESU 11 Title I Consultant provides compliance support and assists Title I Staff in preparing for monitoring visits and other required reports. The schools are also supported by contact with the Title I Staff through e-mails and school visits. ESU 11's fee is 6% of the DISTRICT'S Title I allocation for the fiscal year.

- The DISTRICT will participate in the 2020-2021 ESU 11 Title 1 Consultant Services.**

IN WITNESS WHEREOF, the parties have caused this Agreement to be executed by their duly authorized officers.

FOR _____ DISTRICT

I certify that I have checked the relevant boxes above indicate the Projects in which the DISTRICT wishes to participate.

OR

I certify that the DISTRICT Wishes to Participate in ALL of the above projects.

(Signature)

(Print Name and Title)

FOR THE **EDUCATIONAL SERVICE UNIT # 11:**

(Signature)

Greg Barnes, ESU 11 Administrator